

.SUMMARY
AGENDA
March 27, 2003

1. Call to order by Chairman
2. Roll Call – **Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha and Robinson**
3. Pledge of Allegiance & Invocation
4. Adoption of agenda – **Adopted w/additions**
5. Acceptance of Minutes (revisions/approval) - **Approved**
 - A. February 27, 2003
 - B. March 4, 2003
6. Executive Session – **Approved settlement agreement in L.L.J. Williams lawsuit**
7. Unfinished Business
 - A. Acceptance of bid – Site work at West Walton - **Approved**
8. New Business
 - A. Financial Matters
 1. Resolution for LGIP SPLOST Construction - **Approved**
 2. Purchases and Contracts - **Approved**
 3. Refunds - **Approved**
 4. Budget Admendments and Transfers - **Approved**
 - B. Personnel Matters
 1. Approval of AIG-VALIC to offer second 457(b) Deferred Comp. Plan - **Approved**
 2. New Hires/Promotion (for the record) - **Approved**
 - C. Sheriff's Office request for funding for 4 full-time Deputy II positions in Court Services, Including purchase of vehicle and emergency equipment – **No action taken**
 - D. Walton County Jail contracts
 1. Food Service Contract - Valley Services, Inc. - **Approved**
 2. Medical services – Southern Health Partners - **Approved**
 - E. Sheriff's Office request for approval of purchase of Laser Radar Detector for use by deputies assigned to City of Walnut Grove - **Approved**
 - F. Sheriff's Office request for approval of application of grants
 1. Federal Bullet Proof Vest Grant - **Approved**

- G. Sheriff's Office request for approval of non-certified position in jail - **Approved**
- H Refunds
 - 1. Recreation Department - **Approved**
 - 2. Good Hope Christian Church - **Approved**
- I. Contract with Fire Ant Management for Recreation Department - **Tabled**
- J. Proclamation – Child Abuse Prevention Month - **Approved**
- K Discussion – Replacement of bridge on Chandler Hawk Road
- L. Appointment to Recreation Advisory Board to represent District 3 – **Appointed**
Kathey Walker
- M Discussion and approval on land for Recreation and Greenspace - **Approved**
- N. Annexation – City of Loganville – Old Zion Cemetery Road - **Tabled**
- O. Dept. of Juvenile Justice Purchase of Services Contract – Greg Bullock - **Approved**

9. Public Comment (5 min. limit)

10 Announcements

- A. Work Session immediately following this meeting
- B. April 1, 2003 – 6:00 p.m. - Regular monthly meeting

11. Adjournment

ADDITIONS

- **Decision on Superior Court Judge's retirement supplement – Denied**
- **Decision on new Courtroom for Superior Court - Denied**